

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Thursday, January 31, 2019
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Bair, Johnson, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Horman, Anderson(Anderson), Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone
ABSENT/ EXCUSED: None
CONVENED: **Chairman Youngblood** called the meeting to order at 8:00 am.

Department of Health and Welfare

AGENCY **Child Welfare**
PRESENTATION: **Child Welfare System Update**
Miren Unsworth, Division Administrator

LSO STAFF PRESENTATION: **Jared Tatro, Principal Budget & Policy Analyst**, gave a brief overview of the Child Welfare Division. Mr. Tatro continued explaining that the primary role for child protection is to assess the child's safety and ensure they are in a safe environment. The foster care program provides support to the children and families that are caring for them.

Mr. Tatro reviewed the FY 2018 actual expenditures, the net object transfers and the FY 2019 JFAC action. Mr. Tatro continued with the one audit finding; **Administrator Unsworth** stated the division has now established control points and have revised all new contracts and have implemented quarterly checks on all existing vendors.

Mr. Tatro reminded the Committee of the two sections of intent language that was added to the appropriation bill for this division.

Administrator Unsworth reviewed the details of the line item request, Child Welfare Initiative, (ESPI) for FY 2020, it was recommended by the Governor in the amount of \$11,504,000.

To listen to this presentation please [click here](#).

Services for the Developmentally Disable
Miren Unsworth, Division Administrator

LSO STAFF PRESENTATION: **Jared Tatro, Principal Budget & Policy Analyst**, gave a brief overview of the Service for the Developmentally Disabled noting there are two budget programs, the Community Based program and the Southwest Idaho Treatment Center (SWITC).

Mr. Tatro reviewed the following: organizational chart, noting there are 304.71 FTP and 32.71 vacant FTP, the FY 2018 actual expenditures, the FY 2019 JFAC action, noting there were two approved line items and the historical summary.

Administrator Unsworth discussed the FY 2019 JFAC action items. Ms. Unsworth stated the infant toddler program and the division of Medicaid are both required to provide access and funding for early intervention services to children from birth to age 3. Ms. Unsworth continued last year JFAC supported a transfer of two provisions and funding for the transfer from the Southwest Idaho Treatment Center to the Community Developmental Disabilities programs Crisis Prevention and court services team.

Administrator Unsworth reviewed the details of the line item request, Replacement Items. The Southwest Idaho Treatment Center requested \$131,800 from the General Fund to replace two vehicles and perform alteration and repairs on the campus. The Governor recommends funding to replace one vehicle in the amount of \$27,400.

To listen to this presentation please [click here](#).

Service Integration

Miren Unsworth, Division Administrator

LSO STAFF PRESENTATION: **Jared Tatro, Principal Budget & Policy Analyst**, gave a brief overview of the Service Integration Program, which oversees the 211 Careline.

Mr. Tatro reviewed the FY 2018 actual expenditures and he noted there were no FY 2019 line items. Mr. Tatro continued his review noting the corrected appropriation bill language. He continued with the Historical Summary moving into the agency request of \$6,099,600 with the Governor's recommendation of \$6,113,100, which is related to benefit costs. Mr. Tatro stated there were no line items or replacement items, everything pertaining to this budget is what would be called a maintenance budget.

To listen to this presentation please [click here](#).

AGENCY Office of the Governor

PRESENTATION: Division of Human Resources

Susan Buxton, Administrator

Administrator Buxton gave an overview of the Division of Human Resources. She stated they are part of the Executive Office of the Governor. They administer the personnel system to the state work force of approximately 25,541 employees.

LSO STAFF PRESENTATION: **Robyn Lockett, Principal Budget & Policy Analyst**, gave a brief overview stating the Division of Human Resources has one program and one funding source. The program is funded with fees that are paid by state agencies with classified positions. Ms. Lockett continued with the FY 2018 actual expenditures, noting the total appropriation, transfers and the total reversions, the FY 2019 appropriation for CPM Personnel Reclassification and the FY 2020 benefit costs.

Administrator Buxton reviewed the FY 2019 JFAC action items, noting a human resource specialist was hired to assist with providing consulting services and investigations to all agencies, IT/Telecommunications, and job classification salary surveys. Administrator Buxton continued with the FY 2020 agency request for statewide cybersecurity training, as well as the other line items recommended by the Governor.

To listen to this presentation please [click here](#).

Office of Information Technology Services
Jeff Weak, Administrator

Administrator Weak gave a brief overview of the Office of Information Technology Services. Administrator Weak stated a new procurement process has been created as well as a new comprehensive incident response program. Administrator Weak continued they have partnered with the Department of Human Resources to create the state's first mandatory statewide cybersecurity awareness training program.

LSO STAFF PRESENTATION: **Robyn Lockett, Principal Budget & Policy Analyst**, reviewed the FY 2018 actual expenditures and the FY 2019 JFAC action noting, there were six line items totally \$5,870,200.

Administrator Weak spoke on the following FY 2019 JFAC line items: 1) Network Core Equipment Replacement, 2) SecureWatch Cybersecurity Software, 3) Mobile Device Management and Security and 4) Chinden Campus Data Center Space. These were all recommended by the Governor. Administrator Weak then discussed his request and the Governor's recommendation for the FY 2020 appropriation.

To listen to this presentation please [click here](#).

ADJOURN: There being no further business to come before the Committee, **Chairman Youngblood** adjourned the Committee at 10:43 am.

Representative Youngblood
Chair

Donna Warnock
Secretary